

Sunshine Coast Hospital and Health Board Meeting 4 March 2014

Summary of the key issues discussed and decisions made by the Board

A meeting of the Sunshine Coast Hospital and Health Board (the Board) was held on the 4 March 2014, at Nambour General Hospital.

Emeritus Professor Paul Thomas AM chaired the meeting and all Board members were present.

A range of matters were dealt with at the meeting including:

- The Board verified the minutes from the meeting held on the 4 February 2014 as a true and accurate record of the meeting.
- A list of official Board correspondence was tabled.
- Reports by the Board Chair and Health Service Chief Executive.
- A report from the Board Finance Committee.
- A report from the Board Audit Committee.
- The Board approved the name change for the Audit Committee to the Audit and Risk Committee.
- The Board approved the new Charter for the Audit and Risk Committee.
- The HSCE provided a monthly update on Medical Officer Contracts.
- The HSCE advised that the SCHHS will form a Medical Contracts Advisory Council to provide local governance and support for the consistent implementation and ongoing maintenance of medical contracts within the Health Service. The Board discussed at length, the various issues and perspectives both locally and at the state level.
- Detailed discussion occurred on the Expression of Interest for contestability of clinical support services at the Sunshine Coast Public University Hospital.
- The Board's annual evaluation process.
- The Board approved the SCHHS Strategic Plan 2013-2017 (update 2014) for submission to the Department of Premier and Cabinet, which included the adoption of the Public Service Commission values as at December 2013.
- A paper on the Prescribed Employer process and submission to the Minister for the Sunshine Coast HHS.

This summary of key issues discussed and decisions made is approved for publishing by the Chair of the Sunshine Coast Hospital and Health Board and does not form or represent any part of the minutes.

